2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G15121 May 04, 2000 8:00 am Secretary of State OMNI AMERICA CORPORATION 05-04-2000 90172 005 ***150.00 Mailing Address Principal Place of Business 2750 SW 87 AVE BOX 160867 MIAMI FL 33116-0867 200 MIAMI FL 33165-3263 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2247290 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANUZA, DEIRDRE T. Street Address (P.O. Box Number is Not Acceptable) 10515 SW 103 STREET MIAMI FL 33176 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE NAME LANUZA, JOSE A. STREET ADDRESS STREET ADDRESS 10515SW 103 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE PD ☐ Delete TITLE NAME NAME LANUZA, JOSE A. STREET ADDRESS STREET ADDRESS 10515 SW 103 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Change ☐ Addition TITLE ☐ Delete LANUZA, JOSE A. NAME NAME STREET ADDRESS STREET ADDRESS 10515 SW 103 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 □ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

>/III U.G.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

100 (305) 229-090